Town of Middleton **Board of Selectmen Meeting**

January 26, 2015

Called to order at 6:30 P.M. BOS Members Present: J. Hotchkiss, J. Bailey, M. Schwarz Pledge of Allegiance Recited



Signature Action:

- J. Bailey motions to accept the minutes from the 1/12/15 BOS meeting. M. Schwarz seconds, all in favor.
- Property Sale- tabled till Feb 23
- Public hearing date was set for February 9 at 7:00 PM. Warrant articles need to be to the Budget Committee by February 2.

Old Business

- J. Bailey spoke about the proposal the town received from BayRing. L. Parker provided a chart showing the different proposals from BayRing and FairPoint. T. Brown spoke about in the future having the PD on the municipal internet with PD having their own firewall for security reasons. RMON will put that out to BayRing to see the possibility. J. Coski asked what happens if we sign three year and need more. RMON answered that if we do and need additional it could cost a lot more. J. Bailey motioned to enter into a 5 year agreement with BayRing, M. Schwarz seconds, all in favor.
- J. Mammone spoke in regards to the fire department trailer memo. He would like to go inspect the trailer. J. Mammone would like a Selectman with him during this inspection. M. Schwarz will coordinate with J. Mammone.
- Flags- there is a sale on flags. L. Parker asked board if they want to order now to save money. J. Bailey stated he thinks they should wait closer to when the budget would be approved. Sale is through March 6. Tabled till the February 23 meeting.

New Business

- J. Mammone asked about having a space upstairs at the municipal building for the new principal. The new principal will need a space 3-4 months prior to the school opening. J. Hotchkiss suggested the EM space. Board approved the temporary space for new principal.
- L. Parker spoke about a resident that owns land in Tanglewood would like to trade his property for a comparable/buildable lot that is owned by the town. P. Frazier has looked at a few lots. The board would like to go out and look at lots before making this decision.
- L. Parker informed the board that the Audit will take place the week of February 23.
- T. Brown brought forward a new warrant article to the board. This is for a new program to be able to download cell phones. Currently they are processed through the State Lab which takes approximately 6-8 weeks. T. Brown would like it funded from the fund balance. J. Hotchkiss asked if that is even possible to spend from the fund balance. T. Brown also believes that PD will be dealing with all cyber bullying after school is built. This program will cost approximately \$3000.00 annually. J. Hotchkiss will research.
- Complaint came in from a hiker regarding the end of New Portsmouth Road. He would like the town to plow all the way to the gate and the parking area. Currently he has been parking on the side of the road and the residents there have been complaining. L. Parker spoke to the road agent and he will not plow down that far for several reasons. Board does not feel the town should be maintaining that part of the road. Suggestion was made to post NO Parking Signs, board agreed. Town ordinance states no parking on the roads at any time.

Public Participation

- J. Coskie asked about the conflict of Tuesday nights at the OTH. J. Hotchkiss provided an update
 that TOPS will continue to have their class on Tuesday and the Fire Department will meet if
 needed in the Municipal Building.
- J. Mammone asked if the BOS have discussed the soil on access road. J. Bailey spoke on how they are waiting to hear from the planning board. J. Hotchkiss spoke of how he feels BOS is in favor of getting gravel for school as long as it is done legally. K. Garry spoke about what is needed and how the soil from access road can help with the unforeseen costs. BOS needs to have a meeting with conservation. K. Garry informed the board that they would need to complete the application for excavating.
- J. Bailey motioned to enter into NON-Public per RSA 91-A:3 II @ 7:53. M. Schwarz Seconds. All in favor.
- J. Bailey motions adjourn at 8:21 PM. M. Schwarz Seconds, all in favor.

Respectfully submitted by:		
Laura Parker, BOS Secretary		